

**WINITY S.A.**

CNPJ/MF nº 34.622.881/0001-02

NIRE 35.300.540.557

**ATA DE REUNIÃO DE CONSELHO DE ADMINISTRAÇÃO  
REALIZADA EM 28 DE ABRIL DE 2025**

- 1. DATA, HORA E LOCAL:** Realizada no dia 28 de abril de 2025, às 14:30 horas, na sede social da WINITY S.A. ("Companhia"), localizada na cidade de São Paulo, na Rua Joaquim Floriano, nº 913, Conjuntos 31 e 32, Itaim Bibi, CEP 04534-013.
- 2. CONVOCAÇÃO E PRESENÇA:** Dispensadas as formalidades de convocação, tendo em vista a presença da totalidade dos membros do Conselho de Administração da Companhia.
- 3. MESA:** Presidente: **Rodrigo Modesto de Abreu**; Secretário: **Felipe Martins Bacelar de Rezende**.
- 4. ORDEM DO DIA:** Deliberar sobre: (a) o encaminhamento das Demonstrações Financeiras de 2024, acompanhadas do Relatório dos Auditores Independentes, Relatório da Administração e Destinação do Resultado do Exercício da Companhia à Assembleia Geral Ordinária; (b) a destinação dos resultados apurados no exercício social encerrado em 31 de dezembro de 2024; e (c) a remuneração dos Administradores para o exercício social de 2025.
- 5. DELIBERAÇÕES:** Após análise e discussão das matérias constantes da Ordem do Dia, o Conselho de Administração, por unanimidade dos votos:
  - Aprovou o Relatório da Administração, as contas da Administração e as Demonstrações Financeiras referentes ao exercício social encerrado em 31 de dezembro de 2024, acompanhadas do parecer dos auditores independentes;
  - Aprovou a destinação dos prejuízos do exercício social encerrado em 31 de dezembro de 2024, no valor negativo de R\$347.568.019,24 (trezentos e quarenta e sete milhões, quinhentos e sessenta e oito mil, dezenove reais e vinte e quatro centavos) para a conta de prejuízos acumulados.
  - Aprovou a remuneração dos Administradores para o exercício social de 2025, no montante de R\$ R\$9.466.440,03 (nove milhões, quatrocentos e sessenta e seis mil, quatrocentos e quarenta reais e três centavos); e
  - Aprovou o relatório anual da administração e as contas do exercício social encerrado em 31 de dezembro de 2024, conforme os documentos apresentados aos membros do Conselho de Administração, os quais permanecerão arquivados na sede da Companhia e serão submetidos à aprovação em Assembleia Geral Ordinária.


DS Initial DS  
FAP FR

DS Signed by:  
Infra Corporate JURÍDICO APROVADO WINITY


6. **ENCERRAMENTO:** Nada mais havendo a ser tratado, a reunião foi encerrada, sendo a presente ata lavrada, e, depois de lida e aprovada, foi assinada por todos os Conselheiros presentes.

São Paulo, 28 de abril de 2025

**Mesa:**


Signed by:  
  
3344A48B677E46C...

**Rodrigo Modesto de Abreu**  
Presidente


DocuSigned by:  
  
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**Felipe Martins Bacelar de Rezende**  
Secretário


**Conselheiros:**

Signed by:  
  
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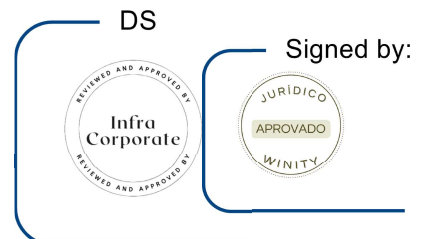
**Rodrigo Modesto de Abreu**  
Presidente do Conselho de Administração

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**Felipe Martins Bacelar de Rezende**  
Membro do Conselho de Administração

DocuSigned by:  
  
2DC8DE8D4E64497

**Felipe Andrade Pinto**  
Membro do Conselho de Administração



## Certificado de Conclusão

Identificação de envelope: B3B907C7-E9CB-4B48-B84D-18D78512660D

Status: Concluído

Assunto: Docusign\_RCA 2025.04.28 Winity S.A. (DFs)\_300425.docx

Envelope fonte:

Documentar páginas: 2

Assinaturas: 5

Remetente do envelope:

Certificar páginas: 5

Rubrica: 3

Contratos Winity

Assinatura guiada: Ativado

Selos: 4

AV BRIGADEIRO FARIA LIMA, 1485 - ANDAR 1 e 2

Selo com Envelopeld (ID do envelope): Ativado

SAO PAULO, SP 01452-002

Fuso horário: (UTC-03:00) Brasília

contratos@winity.com.br

Endereço IP: 10.101.81.9

## Rastreamento de registros

Status: Original

Portador: Contratos Winity

Local: DocuSign

05/05/2025 10:34:43

contratos@winity.com.br

## Eventos do signatário

### Assinatura

### Registro de hora e data

Contratos Winity

contratos@winity.com.br

Nível de segurança: E-mail, Autenticação da conta (Nenhuma)



Enviado: 05/05/2025 10:40:44

Visualizado: 05/05/2025 10:40:54

Assinado: 05/05/2025 10:41:01

Usando endereço IP: 189.78.201.88

### Termos de Assinatura e Registro Eletrônico:

Não oferecido através da Docusign

Infra Corporate

infra.corporate@patria.com

Nível de segurança: E-mail, Autenticação da conta (Nenhuma)



Enviado: 05/05/2025 10:41:05

Visualizado: 05/05/2025 16:32:42

Assinado: 06/05/2025 09:35:15

Usando endereço IP: 177.95.82.176

### Termos de Assinatura e Registro Eletrônico:

Aceito: 12/03/2024 11:43:30

ID: 611e8d23-1966-4214-98dc-87b993d01949

Felipe Andrade Pinto

felipe.pinto@patria.com

Diretor

Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

DocuSigned by:

Felipe Andrade Pinto

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Enviado: 06/05/2025 09:35:19

Reenviado: 08/05/2025 12:03:23

Visualizado: 08/05/2025 15:33:08

Assinado: 08/05/2025 15:33:15

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 147.161.128.254

### Termos de Assinatura e Registro Eletrônico:

Aceito: 14/10/2021 19:58:41

ID: af8fb790-1026-4968-8697-376a4bcd38df

Felipe Martins Bacelar de Rezende

felipe.rezende@patria.com

Diretor

Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

DocuSigned by:

Felipe Martins Bacelar de Rezende

2C38396211AA487...

Enviado: 06/05/2025 09:35:20

Visualizado: 06/05/2025 13:05:08

Assinado: 06/05/2025 13:05:27


Adoção de assinatura: Estilo pré-selecionado

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### Termos de Assinatura e Registro Eletrônico:

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ID: 0ff2459b-f134-44c4-aa1d-83df2b31fb3b

Eventos do signatário	Assinatura	Registro de hora e data
Rodrigo Abreu Rodrigo.Abreu@patria.com Operating Partner Patria Investimentos Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	 <p>Signed by: 3344A48B677E46C...</p> <p>Adoção de assinatura: Desenhado no dispositivo Usando endereço IP: 205.220.129.39</p>	<p>Enviado: 06/05/2025 09:35:19 Reenviado: 08/05/2025 12:03:24 Visualizado: 08/05/2025 12:18:10 Assinado: 08/05/2025 12:18:29</p>

**Termos de Assinatura e Registro Eletrônico:**  
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Eventos do signatário presencial	Assinatura	Registro de hora e data
Eventos de entrega do editor	Status	Registro de hora e data
Evento de entrega do agente	Status	Registro de hora e data
Eventos de entrega intermediários	Status	Registro de hora e data
Eventos de entrega certificados	Status	Registro de hora e data
Eventos de cópia	Status	Registro de hora e data
Eventos com testemunhas	Assinatura	Registro de hora e data
Eventos do tabelião	Assinatura	Registro de hora e data
Eventos de resumo do envelope	Status	Carimbo de data/hora
Envelope enviado	Com hash/criptografado	05/05/2025 10:40:44
Entrega certificada	Segurança verificada	08/05/2025 12:18:10
Assinatura concluída	Segurança verificada	08/05/2025 12:18:29
Concluído	Segurança verificada	08/05/2025 15:33:15
Eventos de pagamento	Status	Carimbo de data/hora
<b>Termos de Assinatura e Registro Eletrônico</b>		

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